

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

SUMMARY OF
MINUTES OF A SPECIAL MEETING OF THE
FACULTY SENATE HELD ON JANUARY 25,
1974, IN THE FACULTY CONFERENCE ROOM,
SIXTH FLOOR, LISNER HALL

- 1 Professor Stevens, Chairman of the Executive Committee, who presided, called the meeting to order at 2:12 p.m.

Present: Registrar Houser, Birnbaum for Feffer, Black, Brenner, Cassidy, Eisenberg, Foa, Grub, Harris, Highfill, Hill, Kirsch, Linden, Morgan, Naeser, Nash, Schiff, Schmidt, Schwoerer, Smith, Solomon, Stevens, Tillman, and Vail; Parliamentarian Schwartz.

Absent: President Elliott, Provost Bright, Albert, Angel, Breen, Burns, Kaye, Kramer, Liebowitz, Linton, Parrish, Sapin, and Tsangaris.

The Chairman introduced the new Parliamentarian, Teresa M. Schwartz, Associate Professor of Law.

- 2 Professor Stevens reminded the Senate that the rules imposed a ten-minute limitation on non-members of the Senate who wished to speak and that he proposed to enforce the rule during the meeting. The Chair recognized Professor Nash who reported that the Executive Committee did not make a recommendation on Resolution 73/10. Professor Nash then moved adoption of Resolution 73/10, "A Resolution to Consider the Recommendations of the Steering Committee Concerning the All-University Assembly Proposal," and Professor Morgan seconded. Discussion on the proposal followed by Professors Nash, Morgan, Smith, Solomon, Highfill, Hill, Kirsch, Harris, Linden, Cassidy, and Foa. Professors ^{Morgan} Griffith, Fox, and Wood, and students Mary Grant and John O'Mara, Jr., spoke on the proposal. A ten-minute recess was voted, after which discussion was resumed by Professors Schwoerer, Highfill, Harris, and Nash. Students Robert Thiem, Scott Sklar, and Robert Chlopak spoke to the resolution. Professor Naeser moved the question, Professor Kirsch seconded, but the motion was defeated. Professor Smith moved that the Senate adjourn the present meeting and postpone action on the resolution until the next regularly scheduled meeting of the Senate on February 8, 1974, as the first item of business, and Professor Foa seconded the motion which was lost by a vote of 6 to 12. Further discussion followed by Professors Schiff, Schmidt, Highfill, Hill, Nash, Schwoerer, and Eisenberg, and student Richard Pober spoke on the proposal. Professor Eisenberg moved that action on the resolution be deferred for future consideration at a time recommended by the Executive Committee, that time to be as soon as feasible, and Professor Schiff seconded the motion. After discussion by Professors Highfill, Morgan, Kirsch, and Grub, the vote was taken on the motion to postpone and was lost by a vote of 4 to 12. Professor Schiff called the question on the main motion to adopt Resolution 73/10, and the motion was lost by a vote of 7 to 11. Professor Morgan moved to reconsider the vote taken on the main motion, and his motion was lost. Professor Hill moved that the report of the Steering Committee be submitted to a mail ballot referendum of full-time active status faculty before the end of the Spring Semester of 1974, and Professor Nash seconded. The question was called and the motion was carried.

Upon motion made, seconded, and passed, Professor Stevens adjourned the meeting at 6:03 p.m.


Frederick R. Houser, Secretary

[NOTE: The full record of the debate will be available in the Office of the Senate Secretary after completion of the transcript.]

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

January 9, 1974

There will be a Special Meeting of the Faculty Senate on Friday, January 25, 1974, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of Lisner Hall (Old Library).

AGENDA

1. Call to order
2. A RESOLUTION TO CONSIDER THE RECOMMENDATIONS OF THE STEERING COMMITTEE CONCERNING THE ALL-UNIVERSITY ASSEMBLY PROPOSAL (73/10), Executive Committee (please see resolution below)
3. Adjournment


Frederick R. Houser
Secretary

A RESOLUTION TO CONSIDER THE RECOMMENDATIONS OF THE STEERING COMMITTEE CONCERNING THE ALL-UNIVERSITY ASSEMBLY PROPOSAL (73/10)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate recommend the adoption of the All-University Assembly proposal presented by the Steering Committee.

January 4, 1974
Executive Committee

[The Steering Committee's All-University Assembly Report was distributed to faculty with The Monday Report (12/17/73) and was published in the Hatchet (12/3/73) and, therefore, is not being distributed with this agenda; additional copies are available in the Public Relations Office, Library 705.]

